

Council Minutes

Tuesday, May 28 – 7 PM • Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call	Mayor Greg Schwartzberg			Mayor Schwartzberg called the meeting to order at 7:00 PM DST. All present except Mrs. Dubose. Motion to excuse Mrs. Dubose by Mr. Densmore Second by Mr. Marx. All voted in favor.
Set the Agenda & Adopt	Mayor Schwartzberg	Review & Motion		Motion to approve the agenda by Mr. Marx Second by Mr. Densmore. All voted in favor.
Persons Registered to Address Council	Resident/Visitor	None	None	
Minutes to be Approved	Andy Lanser	Review & Motion	Council – May 13, 2019	https://www.golfmanoroh.gov/wp-content/minutes/2019/Council/GM_Council_051319.pdf Motion to approve the May 13, 2019, Council minutes by Ms. Chaney. Second by Mr. Marx. All voted in favor.
Departments/Committees				
Mayor	Mayor Schwartzberg	Report & Announcements	Report	<ul style="list-style-type: none"> • Mayor Schwartzberg thanked the Service Department for their work placing the flags around the Village. • Reminder that the Deloitte Impact Day is set for Friday June 7, 2019 at 9:00 am. • This is the annual event where volunteers from Deloitte come to the Village and partake in a series of Village clean-up and grounds maintenance initiatives. • Resident volunteers are welcome to attend and participate.
Village Administrator	Ron Hirth	Report	Building Code Enforcement	<ul style="list-style-type: none"> • Building code enforcement continues.

			<p>Employee Health Insurance</p> <p>Stover</p> <p>Benefits Ordinance</p>	<ul style="list-style-type: none"> • Mr. Lanser has volunteered to aid in this area and has spent the last two weeks addressing tall grass and weeds, and garbage can violations throughout the Village. • Mr. Lanser's approach to aiding in this area is by posting properties and leaving door Hangers. • Administration is finalizing Village employee health insurance rates. • The tentative rates for health insurance will result in less than a 1% increase for the Village. • Ownership of the section of Stover known as the "Stover cul-de-sac" remains unclear. • Once ownership of the road is identified, the costs associated with the maintenance work performed on the road will be billed to them. • The proposed benefit's ordinance has been recommended to Council by the Finance Committee. • Significant updates to the ordinance include updates to Village holidays, vacation accrual, adoption of flextime and comp time, and police over-time adjustments.
Fiscal Officer	Andy Lanser	Report	Report	<p>April 2019 Financial Report - The Auditor of State requires that Council formally accept each month's financial report as submitted by the Administration/Fiscal Officer.</p> <p>Motion to accept the January through April 2019 Financial Reports by Mr. Boettcher. Second by Mr. Densmore. All voted in favor.</p> <ul style="list-style-type: none"> • In April 2019, the Village received General Fund revenues in the amounts of approximately \$76,000 in income tax revenues, and approximately \$350,000 in property tax revenues. • Both revenue sources are trending towards budget projections for the year. • Monthly expenses were slightly higher for April 2019 when compared to that of April 2018.

				<ul style="list-style-type: none"> • The increase in expenses were the result of a series of one-time significant purchases for maintenance services and equipment. • Year to date expenses remain significantly below that of 2018 and moving forward monthly expenses should fall below that of 2018 figures.
Police	Chief Chris Campbell	Report	Report	<ul style="list-style-type: none"> • For the month of April, the Department responded to 459 calls for service, and issued 35 incident reports. • The Department received OT reimbursement from State for OVI taskforce in the amount of \$471. • From May 19 through May 25th Chief Campbell attended terrorism and anti-Semitism training in Israel. • Other American Cities to send representatives from their local Police Departments included groups from Detroit, Cincinnati, and Pittsburgh. • Chief Campbell would like to personally thank Jim Hartnett, head of Jewish Federation of Cleveland, and Mark Dowd from Safe Cincinnati, for making this trip happen. • Looks like this model will continue moving forward. • Several of the Department's radios are becoming a challenge. The Department may need to make several replacement purchases in order to maintain operational effectiveness.
LMFR Fire District	Chief Jim Puthoff	Report	Report	<p>Chief Puthoff was not present. Mr. Marx reported:</p> <ul style="list-style-type: none"> • Year-to-date, the Department has made 699 runs, 550 of which were EMS. • Mutual aid with several communities continues to be a challenge for the Department. One community where this is most pronounced is Elmwood. • Representatives from the District continue to reach out to counterparts in Elmwood but have not heard back. • The District's solicitor will attempt to spur conversations with the counterpart in Elmwood.

Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	<p>ORD. 2019 – 8: An Ordinance Regulating Chronic Nuisance Premises</p> <p>ORD. 2019 – 9: An Ordinance Updating and Modifying Employee Benefits</p> <p>RES. 2019-10: A resolution Providing for the Submission to the Electorate of a 7.00 Mill Renewal Property Tax Levy for Current Operating</p>	<p>Ms. Meghan Donnellon is substituting for Mr. Donnellon who is on vacation.</p> <p>ORD. 2019 – 8: Second Reading Motion to approve second reading by Mr. Boettcher Second by Mr. Marx Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mr. Kneipp: Yes Mr. Marx: Yes ORD. 2019 – 8 Second Reading passes.</p> <p>ORD. 2019 – 9: First Reading Motion to read by title only by Mr. Marx Second by Mr. Boettcher All voted in favor.</p> <p>Motion to approve first reading by Mr. Densmore Second by Mr. Marx Discussion: Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mr. Kneipp: Yes Mr. Marx: Yes ORD. 2019 – 9 first reading passes.</p> <p>RES. 2019 – 10: For Approval Motion to read by title only by Ms. Chaney Second by Mr. Boettcher All voted in favor.</p> <p>Motion to approve by Ms. Chaney Second by Mr. Boettcher</p>
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			Expenses in the Municipality	<p>Discussion:</p> <p>Roll call vote:</p> <p>Mr. Boettcher: Yes</p> <p>Ms. Chaney: Yes</p> <p>Mr. Densmore: Yes</p> <p>Mr. Kneipp: Yes</p> <p>Mr. Marx: Yes</p> <p>RES. 2019 – 10 passes.</p>
Executive Committee	Stefan Densmore	Report		<ul style="list-style-type: none"> Executive Committee did not meet this evening.
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> PRM LSDMC has met with the new principal, Amber Simpson. From this meeting everyone agrees that she is going to be excellent in this position. Laura Mitchell and Carolyn Jones sent out thank you's to each of the board representatives. 3rd grade reading levels are improving. School district confirmed that there will be a 5-mill renewal levy on the fall ballot.
Fire District	Lou Marx	Report		<ul style="list-style-type: none"> LMFR Fire Board meets Wednesday, June 19, 2019 - 6 PM at Golf Manor. Planning to send letter to Amberley on June 1st, for contract renewal, discussions will begin once that's sent out Costs continued to be a concern. Health care costs and salary costs are increasing. As for salaries, the District is running at \$142,000 per month, however, the District only has 120,000 budgeted. Starting this month will have report on salaries broken down by position type (FT/PT).
Planning Commission	Matt Boettcher	Report		<p>Next Planning Commission will be held Monday, June 3, 2019 – 6:30 PM.</p> <p>Continued discussion around updating the light industrial code.</p> <p>A fence variance request hearing will be conducted.</p>

Recreation Commission	Steve Simiele	Report		<ul style="list-style-type: none"> • Next Recreation Commission meeting Wednesday, June 19, 2019 @ 7 PM. • Next Event: 4th of July Parade & Picnic – Thursday, July 4, 2019 at 11 am. • Soap box derby was a success. The Derby generated \$168 and resulted in a great turn out. • In need of volunteers for July 4th • Recreation received an anonymous \$1,000 donation this evening.
Finance Committee	Matt Boettcher	Report		<p>Review the full minutes here: https://www.golfmanoroh.gov/wp-content/minutes/2019/FIN/GM_Council%20_052819_fin.pdf</p> <p>Highlights:</p> <ul style="list-style-type: none"> • Income and property tax revenues are in-line with budget projections. • Expenses, although slightly up for the month of April, are not a cause of concern currently. Expenses should once again be reduced moving forward. • Conversations continue between Village Administration and RITA regarding landlord/tenant auditing. • Both administration and RITA are attempting to identifying other information sources in order to encourage tax reporting among tenant residents of the Village.
Discussion				
Old Business				None.
New Business				None.
Announcements				<ul style="list-style-type: none"> • A meeting of the Village Records Commission will be held Monday, June 3, 2019 at 5 PM in Chambers. Members of the Commission include the Mayor, Administrator, Solicitor, and Police Clerk. • Also attending will be Mr. Lanser and Ms. Gedeon. • A Public Hearing on the 2020 Tax Budget will be held on Monday, June 24, 2019 at 7:15 PM, prior to the Council meeting, in Chambers.

Adjourn				Motion to adjourn at 8:00 PM DST by Mr. Marx Second by Ms. Chaney All members voted in favor

_____ Date: _____
 Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
 Greg Schwartzberg, Mayor

_____ Date: _____
 Anna Gedeon, Asst. Clerk